



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

*P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329*

**REGULAR BOARD MEETING**

October 27, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| <b>1. Approval of September 22, 2004 Board Meeting Minutes</b>   | <b>9:30 a.m.</b>  |
| <b>2. Adequacy of Benefits – Initial Consideration, Tim Valencia</b><br><i>Public Comment</i>                              | <b>9:35 a.m.</b>  |
| <b>3. Board Authority Regarding Plan Membership Issues, Steve Nelsen</b><br><i>Possible Executive Session</i>              | <b>10:30 a.m.</b> |
| <b>4. Administrative Committee Membership</b><br><i>Possible Executive Session – Public Comment</i>                        | <b>11:00 a.m.</b> |
| <b>5. Post-LEOFF Employment – Preliminary Follow-Up, Tim Valencia</b><br><i>Possible Executive Action – Public Comment</i> | <b>11:30 a.m.</b> |
| <b>6. 2005 Board Meeting Schedule, Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i>                   | <b>12:00 p.m.</b> |
| <b>7. Annual Summary of Member Benefits – Follow-Up, Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i> | <b>1:00 p.m.</b>  |
| <b>8. Board Operating Policies, Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i>                      | <b>1:45 p.m.</b>  |
| <b>9. Director Performance Evaluation/Salary Setting Authority</b><br><i>Possible Executive Action – Public Comment</i>    | <b>2:15 p.m.</b>  |
| <b>10. Administrative Update, Steve Nelsen</b><br>• SCPP Update<br>• DRS Rulemaking<br>• November Meeting Agenda           | <b>2:45 p.m.</b>  |

***\*Lunch will be provided as part of the meeting***

**Next Scheduled Meeting**

Wednesday, November 10, 2004 from 9:30 a.m. – 3:00 p.m.

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